UBC Kinesiology Undergraduate Society
War Memorial Gym Room 120 - 6081 University Boulevard Vancouver, BC Canada V6T 1Z1 kus.ubc.ca

Meeting Agenda

KUS Executive Team 2018-2019

January 30, 2019

Present: Sara (VP Comm), Brandon (VP Student Life), Andrew (President), Nikol (VP Finance),

Olivia (VP Student Life), Delon (VP Academic)

Absent: n/a Guests: n/a

Call Meeting to order at: 1:24

Motion to adopt the agenda: Nikol and Sara

Approve January 23rd, 2019 minutes: Brandon and Delon

A) President's Remarks

- School of KIN Faculty Meeting Updates 2019.01.24
 - Directed studies changes (3rd + 4th year)
- New faculty member (Cam Mitchell)
- President's Council 2019.01.25 Request for pictures and videos
 - o From KIN events KIN Coaster
- Elections Timeline Finalized

B) Current Business & Committee Reports

- - o AMS Finance caucus
- VP Comm
 - o Poits on Feb 7th

 - 7 10Free bus to the Yale
 - Free cover
 - 8 KUS teams
- \$10 per team (2 drinks included)
- VP Student Life
 - o K-Factor was fun
 - Went smoothly
 - Dodgeball tournament Friday → KUS team
 - - Promo videoAt Gallery
 - o Kin Formal



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- At Gallery
- March 9th
- VP Academic
 - o Career fair
 - 200+ students turn out
 - Sound bowl
- o KPAC workshop Jan 31st

C) KUS Election Timeline

- Tentative Timeline
 - Nomination period:
 - Opens Fri, Mar 8 (at Open Meeting)
 - Closes Fri, Mar 22 at 4:00pm
 - o All candidates meeting: Fri, Mar 22 at 4:00pm
 - o Campaigning period:
 - Opens Mon, Mar 25th at 12:00am
 - Ends Fri, Mar 29 at 3:00pm
 - Voting period
 - Opens Wed, Mar 27 at 12:00amEnds Fri, Mar 29 3:00pm
- D) KIN Clothing Order Logistics Tracking finance
 - Office hour expectations
- E) KUS Exec Clothing Order
- F) KIN Week Dodgeball and Event Attendance
- G) KIN website
 - a. As soon as possible before elections
 - b. After reading break

Motion to Adjourn: 2:53